

# City of Detroit

## CITY COUNCIL



Brenda Jones  
*President*

Mary Sheffield  
*President Pro Tem*

Janeé Ayers  
Scott Benson  
Raquel Castañeda-López  
Gabe Leland  
Roy McCalister, Jr.  
André L. Spivey  
James Tate

*Janice M. Winfrey*  
*City Clerk*

---

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

---

### **BUDGET, FINANCE AND AUDIT STANDING COMMITTEE**

**COUNCIL MEMBER JANEÉ AYERS, CHAIRPERSON**

**COUNCIL MEMBER ANDRÉ SPIVEY, VICE CHAIRPERSON**

**COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER**

**COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)**

**Mrs. Millicent G. Winfrey**  
**Asst. City Council Committee Clerk**

**WEDNESDAY, JANUARY 23, 2019**

**1:00 P.M.**

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. MEMBER REPORTS**
- D. APPROVAL OF MINUTES**
- E. PUBLIC COMMENT**
- F. 1:05 P.M. – DISCUSSION – RE: Firefighter Recognition Wall (Roger Short)**
- G. 1:10 P.M. – DISCUSSION – RE: Submitting report relative to Fiscal Review of the Proposed Capital Agenda FY 2020 through 2024. (This document's submission to Council is to comply with the Detroit City Charter, Section 8-202, "Capital Agenda", that states that on or before November 1 in each even numbered year, the mayor shall submit a proposed capital agenda for the next five fiscal years to the City Council. All of the charter-outlined tasks and review of the capital agenda must be completed and authorized by March 1 of the following year. If Council fails to act by March 1, the capital agenda as proposed shall be deemed approved. Attached to this report is a copy of the charter language.) (Irv Corley)**

**UNFINISHED BUSINESS**

1. Status of **Council Member Scott Benson** submitting memorandum relative to DDOT (Detroit Department of Transportation) Incentive Pay from Lawsuit Payout Reduction. **(BROUGHT BACK AS DIRECTED ON 1-16-19)**
2. Status of **City Clerk's Office** submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the construction of 250 residential units at 1208 Woodward Avenue (The Hudson's Site) in the Rosko Development Company LLC Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL) (BROUGHT BACK AS DIRECTED ON 1-16-19)**
3. Status of **Council Member Scott Benson** submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 11-14-18) (BROUGHT BACK AS DIRECTED ON 1-9-19)**
4. Status of **Council Member Scott Benson** submitting memorandum relative to Office of the Chief Financial Officer Opinion on impact of proposed Community Benefits Modifications to Detroit's Ability to comply with State Law and meet growth projections. **(BROUGHT BACK AS DIRECTED ON 1-9-19)**
5. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request to draft an ordinance regarding City of Detroit Income Tax Withholdings for Non Detroit Employees performing duties in the City of Detroit. **(BROUGHT BACK AS DIRECTED ON 1-9-19)**
6. Status of **Council Member Andre Spivey** submitting memorandum relative to Parking enforcement and the effects of a 50% discount. **(BROUGHT BACK AS DIRECTED ON 1-9-19)**
7. Status of **Council Member Scott Benson** submitting memorandum relative to OCFO Opinion on Impact of Proposed Parking Fine Ordinance Modifications to Detroit's General Fund, ability to comply with State Law and Meet Growth Projections. **(BROUGHT BACK AS DIRECTED ON 1-9-19)**
8. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for LPD to Provide a Legal Opinion on Applying the 50% Parking Violation Discount to Detroit Residents Only. **(BROUGHT BACK AS DIRECTED ON 1-9-19)**
9. Status of **Legislative Policy Division** submitting report relative to Fiscal Year 2017 - 2018 General Fund Appropriation Status Report as of September, 2018. **(Attached is the updated and possibly, final report of the 2017-2018 general fund budgeted appropriations. The report is intended to give your Honorable Body an appropriation level, or legal spending limit, view of the status of general fund appropriations through June 30, 2018. This represents the financial activity of the past fiscal year. The report is based on data in the General Ledger as of September 28, 2018.) (BROUGHT BACK AS DIRECTED ON 1-9-19)**

10. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request For the Office of The Chief Financial Officer to Provide a Fiscal Analysis of a Detroit Resident Only 50% Discount for Fines Paid Within Three, Seven and Ten Days. **(BROUGHT BACK AS DIRECTED ON 1-9-19)**

## **NEW BUSINESS**

### **OFFICE OF CONTRACTING AND PROCUREMENT**

Submitting the following **Office of Contracting and Procurement Contracts:**

11. Submitting reso. autho. **Contract No. 6001758** - 100% City Funding – To Provide Advertising Services for Various Departments. – Contractor: Detroit Legal News Company – Location: 2001 W. Lafayette, Detroit, MI 48216 – Contract Period: Upon City Council Approval through December 31, 2021 – Total Contract Amount: \$1,284,821.50. **CITYWIDE (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-23-19)**

### **OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION**

12. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for ten (10) new townhome-style condominiums in the Corktown North Neighborhood Enterprise Zone located at 2002, 2004, 2006, 2008, 2010, 2024, 2026, 2028, 2030, and 2032 Pine Street. **(RECOMMEND APPROVAL) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-23-19)**

### **MISCELLANEOUS**

13. **Council Member Gabe Leland** submitting memorandum relative to Resolution to grant furloughed federal employees an extension on city payments during the government shutdown. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 1-23-19)**